



Town of Essex Selectboard

Phone: (802) 878-1341

Email: manager@essex.org

Regular Meeting Agenda

Monday, August 1, 2022 – 6:30 PM
81 Main St., Essex Junction, VT 05452

This meeting will be in person and online. Available options to watch or join the meeting:

- **VISIT** www.essex.org/zoomselectboard for direct meeting links and options to participate.
- **JOIN ONLINE:** Zoom Meeting ID: 987 8569 1140; Passcode: 032060
or <https://zoom.us/j/98785691140?pwd=WENqeFhITGVDS0Q5bIROdkhuS3RkZz09>
- **JOIN CALLING:** (*toll free audio only*): (888) 788-0099 | Meeting ID: 987 8569 1140; Passcode: 032060

- 1. CALL TO ORDER** 6:30 PM
- 2. AGENDA ADDITIONS/CHANGES**
- 3. APPROVE AGENDA**
- 4. PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
- 5. BUSINESS ITEMS**
 - a. *Interviews and possible appointments of volunteers to Charter Review Committee: Alexis Dubief, Lauren Layman, Bruce Post, Margaret Smith, Charles Tabone
 - b. * Interview to serve on the Economic Development Commission: Rebecca Robinson
 - c. *Interviews and possible appointments of volunteers to serve on the Chittenden County Regional Planning Commission Board of Directors: Andrew Watts
 - d. Discussion and potential action about creation of a Cannabis Control Commission
 - e. Discussion and potential action to approve language and place the creation of Chittenden County Communications Union District on the November general election ballot
 - f. Consider approval of fiscal year 2023 tax rates
 - g. Consider approval of Resolution in Appreciation of Dennis Lutz
 - h. Consider approval of Resolution in Appreciation of Christine Stoddard
 - i. *Discussion about evaluation of a public officer
 - j. *Discussion about evaluation of an employee
- 6. CONSENT ITEMS**
 - a. Approve minutes: July 11, 2022
 - b. Approve check warrants: #18005 - 7/8/22 : #18008 - 7/15/22 : #18010 7/22/22
 - c. Consider approval of letter of appreciation of volunteer service on Essex Energy Committee for Philip March
 - d. Consider approval of Town Manager's appointment of Fire Warden
 - e. Consider approval of change order for Sawmill Road Ditching Project to include upgrades to intersection of Old Pump Road and Gray Way.
- 7. READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule

- c. Memo from Greg Duggan re: Establishing fiscal year 2024 budget goals
- d. Updates from Essex Free Library
- e. 2021 Report, Implementation of Town of Essex All-Hazard Mitigation Plan actions
- f. Dennis E. Lutz Public Works Facility Dedication
- g. Boards & Committees flyer - opportunities
- h. Glavel Saxon Hill Operations Update from CEO Rob Conboy
- i. Essex Police Department National Night Out - August 2

8. EXECUTIVE SESSION

- a. *An executive session is anticipated to discuss the appointments and evaluations of public officers and an employee

This agenda is available in alternative formats upon request. Meetings of the Selectboard, like all programs and activities of the Town of Essex, are accessible to people with disabilities. For information on accessibility or this agenda, call the Town Manager's office at 878-1341.

Certification: _____  _____ 07/29/2022